

**CITY COUNCIL  
MINUTES  
MAY 19, 2015**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, and Mayor Hagnauer were present. Clerk Whitaker was absent.**

**MOTION By Simpson, second by Williams to approve the minutes from the City Council Meeting on May 5, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by McDowell to approve the request for the Feast of Corpus Christi Procession on Sunday June 7, 2015, at Holy Family Catholic Church at 10:30 a.m., under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by McDowell to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 28<sup>th</sup> of May 2015, at the city expense.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to approve the request from Mary Vinyard for a Block Party on the 2600 Block of State Street on June 20, 2015 from 4-8 p.m., under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Pickerell to place on file the Building & Zoning Department Monthly Report for April 2015. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to suspend the rules and place on final passage an Ordinance to require abatement of Methamphetamine contamination of buildings or structures in the City of Granite City.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance removing and repealing Ordinance 7717, and its designation of a handicap Parking Space at No 27 Briarcliff.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space for two years at 1707 Edison Ave, within the City of Granite City, Illinois.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Williams to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space for two years at 2119 Bryan Ave, within the City of Granite City, Illinois.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Pickerell to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space for two years at 2700 Edwards Ave, within the City of Granite City, Illinois.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Meeting Minutes from May 5, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Pickerell, second by McDowell to suspend the rules and place on final passage an Ordinance to collect an Annual Registration Fee from sex offenders, within the City of Granite City, Illinois.**

**ROLL CALL: McDowell, Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott voted yes. Schmidtke voted no. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott voted yes. Schmidtke voted no. Motion carried.**

**MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Report for May 4, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by McDowell to suspend the rules and place on final passage an Ordinance requiring Insurance Coverage for Persons conducting specific Events on City Facilities or City Property.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to give City Attorneys authority to proceed with cases discussed in the Insurance Committee Meeting on May 19, 2015.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to place on file the Office of Risk Management Monthly Report for 5/13/2015. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Thompson to place on file the Insurance & Safety Committee Minutes from March 17 and May 5, 2015 and the Closed Insurance Committee Minutes from May 5, 2015 and for those to remain closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve a Resolution to Hire Electric Rate Consultants.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve a Resolution to hire special counsel to assist the City in negotiations and contracting for electric power supply.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Williams to approve a Resolution for Tank's Training Facility TIF Grant Redevelopment Agreement.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to place on file the Treasurer's Report for April 30, 2015.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Davis to place on file the City of Granite City Sewer Collections Report, April 30, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to place on file the City of Granite City Video Gaming Tax Report for April 30, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Thompson to place on file the City of Granite City , City Sticker Report for April 1, 2014-March 31, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to approve the Payroll for the period ending May 15, 2015 in the amount of \$711,888.39.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**